

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
February 26, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, February 26, 2014 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:14 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, and Michael Holewinski. Chairman Aaron Jaffe participated via telephone.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of January 15, 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

The Administrator complimented the representatives from Penn National who are present today. Staff has worked with Penn to develop "player card" which will be utilized at all Penn properties.

ITEM FOR INITIAL CONSIDERATION –

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Waiver of the Two Meeting Rule related to Casino Redevelopment Project**
- Based on staff's investigation, Member Gould moved **that the Board waive the requirements of Board Rule 105(d).** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ITEMS FOR FINAL ACTION –

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Casino Redevelopment Project**

Based on staff's investigation, Member Gould moved **that the Board approve Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino's Casino Redevelopment Project.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – John D. Smith – Regional President – Key Person**

Based on staff's investigation, Member Gould moved **that the Board approve John D. Smith as a Key Person of Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino in his position as Regional President of Harrah's Casino Joliet and Harrah's Metropolis Casino.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **MGM Resorts International – Request to allow Nevada Landing Partnership as a Subsidiary Guarantor on Certain Debt**

Based on staff's investigation, Member Holewinski moved **that the Board approve MGM Resorts International's request for Board approval of Nevada Landing Partnership as a Subsidiary Guarantor of the principal amount of \$500 million of MGM's 5.25% Senior Notes due 2020, which were sold by MGM in December, 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino – David R. Pond – Security Manager – Level One**

Based on staff's investigation, Member Vander Weele moved **that the Board approve David R. Pond as an Occupational Licensee Level One in his position as Security Manager of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS –

- **Ainsworth Game Technology, Inc. –Michael F. Dreitzer, President North America – Key Person**

Based on staff's investigation, Member Gould moved **that the Board approve Michael F. Dreitzer as a Key Person of Ainsworth Game Technology, Inc. in his position as President – North America.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **U.S. Playing Card Company – Michael W. Slaughter, President – Key Person**

Based on staff's investigation, Member Holewinski moved **that the Board approve Michael W. Slaughter as a Key Person of U.S. Playing Card Company in his position as President.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSE APPROVALS AND DENIALS –

Based on staff's investigation, Member Vander Weele moved **that the Board find suitable and approve 40 applications for Level 2 Occupational Licenses and 89 applications for Level 3 Occupational Licenses.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING/REQUESTS TO REAPPLY –

Based on staff's investigation, Member Gould moved **that the Board deny the request to reapply from Ghirmai Desu.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

- **Betty Alm – Occupational Licensee**

Based on staff's investigation, Member Holewinski moved **to issue a Disciplinary Complaint to revoke the Occupational License of Betty Alm due to her conduct of theft while employed at the Grand Victoria Casino, said action to take effect 21 days from the date of service of the Complaint unless she files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:26 A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator